

City of Racine

City Hall 730 Washington Ave. Racine, WI 53403 www.cityofracine.org

Meeting Agenda Public Works and Services Committee

Chairman Jim Kaplan Vice Chairman Raymond DeHahn Sandy Weidner Michael Shields Henry Perez

Tuesday, June 10, 2014 5:30 PM City Hall, Room 205

REVISED

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

June 10, 2014

5:30 PM

Room 205, Council Chambers

PUBLIC WORKS AND SERVICES COMMITTEE AGENDA

Call To Order

Also Present:

Approval of Minutes for the May 28, 2014 Meeting.

- 1. <u>14-10275</u>
 - **Subject:** (Direct Referral) Communication from the Board of Directors of 4th Fest of Greater Racine, requesting permission to use the old Walker Site to park cars on July 4, 2014 for the annual fireworks show. **Mark Chaffee invited to the meeting.**
- 2. <u>14-10251</u>

Subject: (Direct Referral) Communication from the Chief Building Inspector requesting revisions to Section 114-156 (a) of the City Zoning Code, inserting language to initiate inspection fees pertaining to violation inspections performed by the Zoning Administrator and/or his Deputies. **Chief Building Inspector invited to the meeting.**

Recommendation of the Public Works and Services Committee on 06-10-14: That Ordinance 114-156 (a) of the Municipal Code of the City of Racine, Wisconsin relating to Review of Conditional Use Permits be adopted.

Fiscal Note: N/A

3.	<u>14-10258</u>	Subject: (Direct Referral) Communication from the Commissioner of
		Public Works submitting bid results on Contract 26-14 (K4-026),
		Sanitary Sewer & Lateral Lining.

Committee

4. 14-9872 Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 01-12 (K2-001) - 2012 Parking Ramp Maintenance (R1), Truesdell Corporation of WI, Inc., contractor.

Recommendation of the Public Works and Services Committee on 03-11-14: Defer

Recommendation of the Public Works and Services Committee on 03-25-14: Defer

Recommendation of the Public Works and Services Committee on 05-28-14: Defer

5. Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 3 to Contract 54-13 (K3-059), HVAC Upgrades - Festival Hall & City Hall Annex, Martin Peterson Company, Inc., contractor.

Recommendation of the Public Works and Services Committee on **05-28-14**: Deferred

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 54-13 (K3-059), HVAC Upgrades - Festival Hall & City Hall Annex, Martin Peterson Company, Inc., contractor.

Recommendation of the Public Works and Services Committee on **05-13-14**: Defer

Recommendation of the Public Works and Services Committee on 05-28-14: Defer

- 7. 14-10249 Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 47-13 (K3-052), Replace Island Park North Softball Lights, Wil-Surge, contractor.
- 8. 14-10250 Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 47-13 (K3-052), Replace Softball Lights, Wil-Surge, contractor.

- 9. 14-10252 Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Graef to perform a structural repair evaluation at the Safety Building, Contract 37-14 (K4-037), PS Safety Building Precast & CMU Wall.
- **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 45-12 (K2-055) PS Lincoln Park Streambank Stabilization, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 06-10-14: That the professional services provided by AECOM, under Contract 45-12 (K2-055) PS - Lincoln Park Streambank Stabilization, be accepted and final payment authorized for a total contract amount of \$26,949.62.

Fiscal Note: Contract was authorized under Resolution No. 12-3144, dated May 15, 2012.

11. 14-10244 Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting approval of revised Transportation Project Plats 2290-17-00-4.02, 4.04 and 4.08, Northwestern Avenue (STH 38) - Golf Avenue to Memorial Drive.

Recommendation of the Public Works and Services Committee on 06-10-14: That Transportation Plats 2290-17-00-4.02, 4.04 and 4.08, Northwestern Avenue (STH 38) - Golf Avenue to Memorial Drive be approved and adopted.

Fiscal Note: N/A

12. 14-10243 Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting permission to apply for the WisDOT 2015-2018 Highway Safety Improvement Program (HSIP) grant for the intersection of State Street (STH 38) and Memorial Drive.

Adjournment

Committee

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, 636-9122, at least 48 hours prior to this meeting.